



CITY OF LODI COUNCIL COMMUNICATION

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AGENDA TITLE: Adopt Resolution Approving the Final Map, Improvement Agreement and Water Rights Agreement for Millsbridge II, Tract No. 3343

MEETING DATE: March 17, 2004

PREPARED BY: Public Works Director

RECOMMENDED ACTION: That the City Council adopt a resolution approving the final map, improvement agreement and water rights agreement for Millsbridge II, Tract No. 3343 and direct the City Manager and City Clerk to execute the improvement agreement, water rights agreement and final map on behalf of the City.

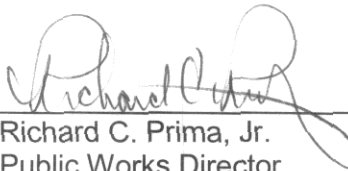
BACKGROUND INFORMATION: The subdivision is located north of Tienda Drive and west of Lakeshore Drive, as shown on Exhibit A. The development consists of 24 single-family residential lots.

In order to assist the City in providing an adequate water supply, the developers, R. Thomas Development, Inc., and Tokay Development, Inc., are required, as a condition of tentative map approval, to enter into an agreement with the City that the City be appointed as their agent for the exercise of any and all overlying water rights appurtenant to the proposed Millsbridge II subdivision, and that the City may charge fees for the delivery of such water in accordance with City rate policies. The agreement establishes conditions and covenants running with the land for all lots in the subdivision and provides deed provisions to be included in each conveyance.

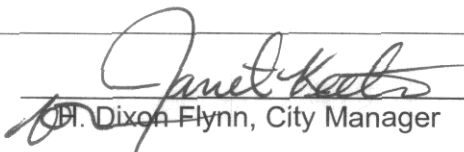
The final map is currently being reviewed by San Joaquin County and City staff. If approved by Council, the map will be forwarded to the City Manager and City Clerk for execution when the review process is complete and the signed final map is received from the County.

The developers have furnished the City with the improvement plans, necessary agreements, guarantees, insurance certificates, and a portion of the fees for the proposed subdivision. The Development Impact Mitigation Fees will be paid prior to Council acceptance of the public improvements. Payment has been guaranteed as part of the faithful performance improvement security for the project in conformance with LMC §15.64.040.

FUNDING: Not applicable.


Richard C. Prima, Jr.
Public Works Director

Prepared by Lyman Chang, Associate Civil Engineer
RCP/LC/pmf
Attachment
cc: Senior Civil Engineer Fujitani
Senior Civil Engineer Welch
R. Thomas Development, Inc.
Tokay Development, Inc.

APPROVED: 
Daniel Dixon Flynn, City Manager

RESOLUTION NO. 2004-44

A RESOLUTION OF THE LODI CITY COUNCIL
APPROVING THE FINAL MAP, IMPROVEMENT
AGREEMENT, AND WATER RIGHTS AGREEMENT
FOR MILLSBRIDGE II, TRACT NO. 3343

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby approve the Final Map, Improvement Agreement, and Water Rights Agreement for Millsbridge II, Tract No. 3343, located north of Tienda Drive and west of Lakeshore Drive, as shown on Exhibit A; and

BE IT FURTHER RESOLVED that the City Council hereby directs the City Manager and City Clerk to execute the Improvement Agreement, Water Rights Agreement, and the Final Map on behalf of the City of Lodi.

Dated: March 17, 2004

I hereby certify that Resolution No. 2004-44 was passed and adopted by the City Council of the City of Lodi in a regular meeting held March 17, 2004, by the following vote:

AYES: COUNCIL MEMBERS – Beckman, Hitchcock, Howard, Land, and
Mayor Hansen

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None



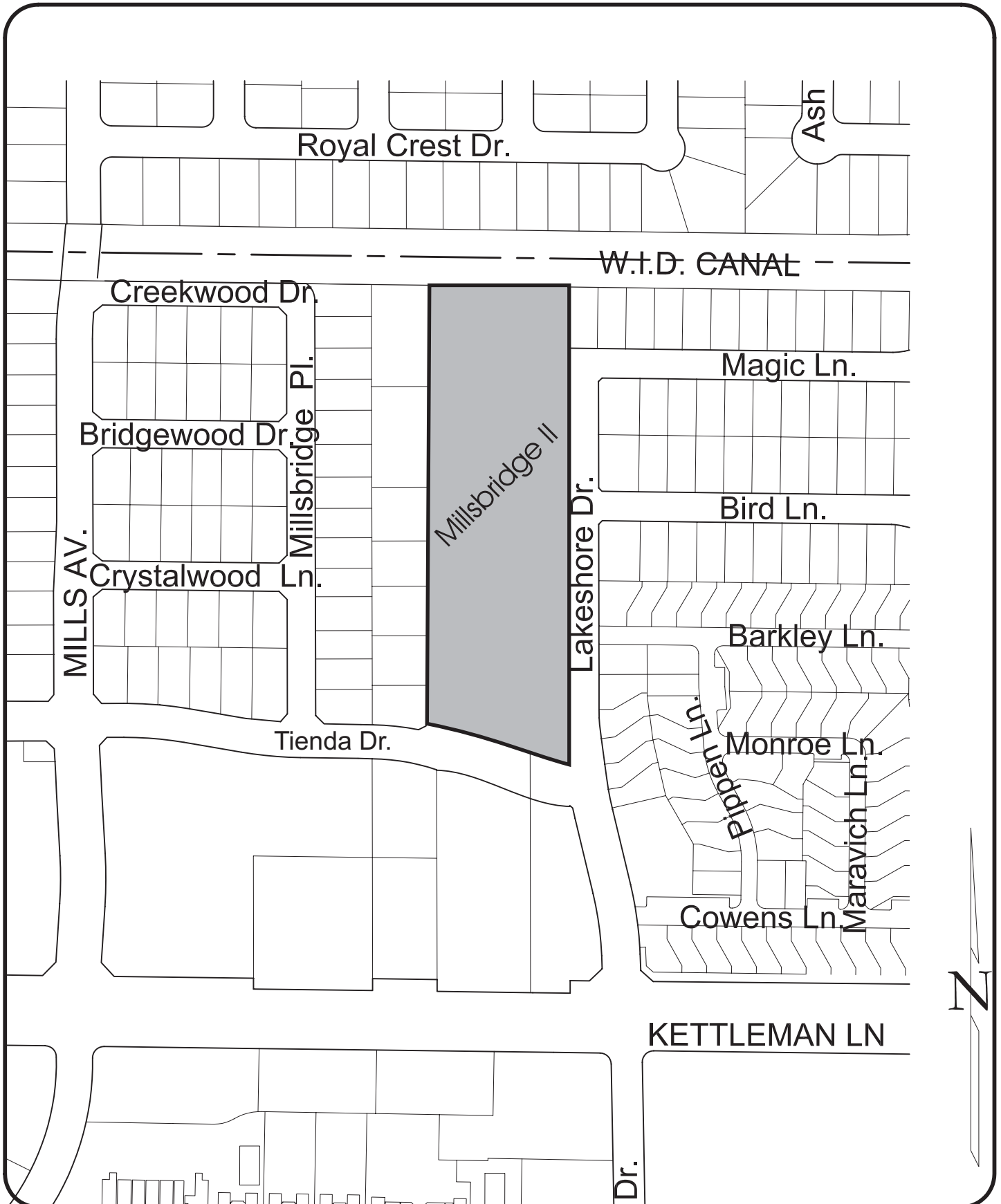
SUSAN J. BLACKSTON
City Clerk



CITY OF LODI

PUBLIC WORKS DEPARTMENT

EXHIBIT A



CITY COUNCIL

LARRY D. HANSEN, Mayor
JOHN BECKMAN
Mayor Pro Tempore
SUSAN HITCHCOCK
EMILY HOWARD
KEITH LAND

CITY OF LODI
PUBLIC WORKS DEPARTMENT

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H. DIXON FLYNN
City Manager
SUSAN J. BLACKSTON
City Clerk
D. STEVEN SCHWABAUER
Interim City Attorney
RICHARD C. PRIMA, JR.
Public Works Director

March 11, 2004

R. Thomas Development, Inc.
P.O. Box 1598
Lodi, CA 95241

Tokay Development, Inc.
P.O. Box 1259
Woodbridge, CA 95258

SUBJECT: Adopt Resolution Approving the Final Map, Improvement Agreement and
Water Rights Agreement for Millsbridge II, Tract No. 3343

Enclosed is a copy of background information on an item on the City Council agenda of
Wednesday, March 17, 2004. The meeting will be held at 7 p.m. in the
City Council Chamber, Carnegie Forum, 305 West Pine Street.

This item is on the consent calendar and is usually not discussed unless a
Council Member requests discussion. The public is given an opportunity to address
items on the consent calendar at the appropriate time.

If you wish to write to the City Council, please address your letter to City Council,
City of Lodi, P. O. Box 3006, Lodi, California, 95241-1910. Be sure to allow time for the
mail. Or, you may hand-deliver the letter to City Hall, 221 West Pine Street.

If you wish to address the Council at the Council Meeting, be sure to fill out a speaker's
card (available at the Carnegie Forum immediately prior to the start of the meeting) and
give it to the City Clerk. If you have any questions about communicating with the
Council, please contact Susan Blackston, City Clerk, at 333-6702.

If you have any questions about the item itself, please call Lyman Chang,
Associate Civil Engineer, at 333-6800, extension 2665.

P. Farria
for: Richard C. Prima, Jr.
Public Works Director

RCP/pmf

Enclosure

cc: City Clerk